

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Board members may participate telephonically.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of May 2007.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION SPECIAL SESSION
Monday, May 14, 2007
10:00AM
Translational Genomics (TGen) Research Institute Headquarters
445 N. Fifth Street
Phoenix, AZ 85004
6th Floor Board Room

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PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Dr. Nicodemus

ROLL CALL

Ms. Flaming

1. GENERAL SESSION

A. President's report and update regarding evaluation of the Board's Executive Director

Dr. Nicodemus

B. Update regarding the 2007 legislative session. Discussion may include, but is not limited to, proposed budgets for the next fiscal year. The Board may take action to support, oppose or remain neutral on specific legislative proposals.

Mr. Yanez

C. Discussion regarding the State Board of Education's legislative agenda for 2008. Discussion may include, but is not limited to, student and teacher assessments, teacher certification, school finance, school accountability, and Board operations and resources.

Dr. Nicodemus

D. Tour of Translational Genomics (TGen) Research Institute (12:00 p.m.). No discussion of Board business will occur under this agenda item.

2. ADJOURN